

**AGENDA
CITY COUNCIL
OCTOBER 7, 2014**

NOTICE:

OCTOBER 7, 2014

5:00-5:30 P.M.	PUBLIC WORKS COMMITTEE MEETING
5:30-6:00 P.M.	INSURANCE COMMITTEE MEETING
6:00-6:30 P.M.	PLANNING & ZONING COMMITTEE MEETING
6:30-6:45 P.M.	FINANCE COMMITTEE MEETING

**TOWNSHIP MEETING
OCTOBER 7, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- SEPTEMBER 16, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-OCTOBER 7, 2014**

**CITY COUNCIL MEETING
OCTOBER 7, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-SEPTEMBER 16, 2014**
- 3. PRESENTATION OF COMMUNICATION**
 - 1. LETTER-SANTA'S HOLIDAY AVE PARADE**
 - 2. LETTER-CALVARY BAPTIST CHURCH-BLOCK PARTY**
 - 3. LETTER-AMY DENNIS-ANTI-HEROIN DEMONSTRATION**
 - 4. LETTER-SW IL COUNCIL OF MAYORS**
 - 5. APPLICATION TO ADDRESS THE CITY COUNCIL**
 - A. DONALD BRIDICK-TERRACE LANE**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. HARC MINUTES-SEPTEMBER 23, 2014

B. BUILDING & ZONING REPORT-SEPTEMBER 2014

C. RESOLUTION TERMINATING AN UNDERGROUND LOCATING SERVICES AGREEMENT WITH USIC LOCATING SERVICE INC

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A.

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A. RESOLUTION TO AUTHORIZE THE LEASE-PURCHASE OF THREE 2015 FORD POLICE INTERCEPTOR UTILITY ALL WHEEL DRIVE MOTOR VEHICLES, FOR USE BY THE POLICE DEPARTMENT

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORT -8/31/2014

B. MEMO-BOARD OF FIRE AND POLICE COMMISSIONERS-FIRE DEPARTMENT HIRING

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

A. PENDING LITIGATION

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

A. RESOLUTION TO RELEASE MORTGAGE LIEN RECORDED AGAINST 2308 O'HARE, GRANITE CITY, ILLINOIS

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
A. TREASURERS REPORT-AUGUST 2014
B. BILL LIST SEPTEMBER 2014
C. PAYROLL-09/30/2014

Report of Officers
Unfinished Business
New Business

ADJOURNMENT